



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

NOTICE OF MEETING STATE PUBLIC WORKS BOARD

**Monday, September 24, 2018 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

I.	Roll Call		
II.	Bond Items	Page	2
III.	Consent Items	Page	4
IV.	Action Items	Page	5
V.	Other Business	Page	6
VI.	Reportables	Page	7

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.Lee@dof.ca.gov, five days prior to the meeting.

BOND ITEM

BOND ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW INDIO JUVENILE AND FAMILY COURTHOUSE
RIVERSIDE COUNTY**

*Authority: Chapter 1, Statutes of 2009, Item 0250-301-3138 (6)
Sections 70371.5 and 70371.7 of the Government Code
Chapter 33, Statutes of 2011, Item 0250-301-3138 (9)
Chapters 20, Statutes of 2013, Item 0250-301-3138 (4), as reappropriated by
the Budget Act of 2014, Item 0250-490
Chapters 29 and 30, Statutes of 2018, 0250-301-0660 (2)*

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

Total Bond Appropriation

\$45,327,000

BOND ITEM

BOND ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
2018 SERIES C, LEASE REVENUE BONDS
VARIOUS COUNTY CORRECTIONAL FACILITIES**

Project: **Imperial Jail Addition**
Location: Imperial County
Authority: Government Code Sections 15820.91-15820.917 (AB 900, Phase 2)

Project: **Kings Jail Addition**
Location: Kings County
Authority: Government Code Sections 15820.92-15820.926 (SB 1022)

Project: **Santa Cruz Jail Addition**
Location: Santa Cruz County
Authority: Government Code Sections 15820.92-15820.926 (SB 1022)

Project: **Stanislaus Adult Criminal Justice Center**
Location: Stanislaus County
Authority: Government Code Sections 15820.92-15820.926 (SB 1022)

Consider adoption of a resolution to:

- 1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, 2018 Series C, Various Correctional Facilities, Tax-Exempt Bonds.**
- 2. Approve the form of and authorize the execution of a Supplemental Indenture to the series I Indenture.**
- 3. Approve the form of and authorize the execution of a Site Lease and Facility Lease for each project.**
- 4. Approve the form of and consent to and acknowledge a Facility Sublease for each project.**
- 5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.**
- 6. Approve the form of and authorize the release of a Preliminary Official Statement, Notice of Sale contained therein, and authorize the preparation and release of an Official Statement.**
- 7. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

Estimated Project Costs to be Financed	\$113,346,000
Estimated Par Value of Bonds to be Issued	\$104,235,000
"Not To Exceed" Par Amount	\$127,385,000

CONSENT ITEM

CONSENT ITEM—1

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES
PUBLIC SAFETY COMMUNICATIONS NETWORK OPERATIONS CENTER
SACRAMENTO COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Item 0690-301-0001 (2), as reappropriated
by the Budget Act of 2016
Chapters 14, 22, and 54, Statutes of 2017, Item 0690-301-0001 (2)*

Consider:

- a) Recognizing a scope change**
- b) Approving a reversion**

ACTION ITEM

ACTION ITEM—1

**CALIFORNIA HIGHWAY PATROL (2720)
TRACY AREA OFFICE REPLACEMENT
1305 E. PESCADERO AVENUE
SAN JOAQUIN COUNTY**

Authority: Section 14669.18 of the Government Code

Consider authorizing acquisition through the approval of a lease-purchase agreement with early options to purchase.

OTHER BUSINESS

NONE

REPORTABLES
NONE